

CITY OF MERIDIAN

RESOLUTION NO. 26-2577

BY THE CITY COUNCIL:

**CAVENER, LITTLE ROBERTS, OVERTON,
STRADER, TAYLOR, WHITLOCK**

A RESOLUTION APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND THE IDAHO TRANSPORTATION DEPARTMENT CONCERNING FEDERAL AID HIGHWAY PROJECT NO. A023(456); AUTHORIZING THE MAYOR TO EXECUTE THE COOPERATIVE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted a Cooperative Agreement stating obligations of the **STATE** and the City of Meridian, hereafter called the **CITY**, for construction of a project on I-84 from the Meridian Road Interchange to the Eagle Road Interchange; and,

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Cooperative Agreement; and

WHEREAS, the **STATE** can only pay for work associated with the State Highway System; and,

WHEREAS, the **CITY** is fully responsible for its share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERIDIAN, IDAHO AS FOLLOWS:

SECTION 1. That the Cooperative Agreement concerning Federal Aid Highway Project A023(456) is hereby approved.

SECTION 2. That the Mayor is hereby authorized to execute the Cooperative Agreement on behalf of the **CITY**.

SECTION 3. That duly certified copies of this Resolution shall be furnished to the Idaho Transportation Department.

SECTION 4. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the City Council of the City of Meridian, Idaho, this ____ day of _____, 2026.

APPROVED by the Mayor of the City of Meridian, Idaho, this ____ day of _____, 2026.

APPROVED:

Mayor Robert E. Simison

ATTEST:

By: _____
Chris Johnson, City Clerk

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a regular, duly called meeting of the City Council, City of Meridian, held on _____, 2026.

By: _____
Chris Johnson, City Clerk

(Seal)